



CITY COUNCIL MEETING MINUTES

September 12, 2011

7:00 p.m.

Burien City Hall
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Acting Mayor Bennett called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Acting Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Acting Mayor Brian Bennett, Councilmembers Jack Block, Jr., Rose Clark, Lucy Krakowiak, Gerald F. Robison, and Gordon Shaw. Mayor Joan McGilton was excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; Lori Fleming, Management Analyst; Steve Roemer, Acting Public Works Director; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to affirm the September 12, 2011, Agenda.

PUBLIC COMMENT

Meg VanWyk, 16203 25th Avenue SW, Burien

Ms. VanWyk spoke to the new math and science visual program adopted by the Highline School District, "Math in Focus." Regarding annexation, she asked that the schools not be divided.

Roger DeLorm, 13254 2nd Avenue SW, Burien

Mr. DeLorm stated that the results of the primary election shows that the candidates that opposed the annexation got the biggest percentage of the votes meaning a big percentage of Burien citizens are opposed to annexation.

The following people spoke against the annexation of North Highline:

Bob Edgar, 12674 Shorewood Drive SW, Burien

Nona Deyman, 1817 SW 152nd Street, Burien

Debi Wagner, 1520 SW 158th Street, Burien

Linda Plein, 1600 SW 156th Street, Burien

Chestine Edgar, 1811 SW 152nd Street, Burien
John Poitris, 1248 SW 149th Street, Burien

The following people spoke in favor of the annexation of North Highline:

Rebecca Lopez, 10637 19th Avenue SW, Seattle
Bob Price, 10905A Glen Acres Drive South, Seattle
Gil Loring, 10009 20th Avenue SW, Seattle
Liz Giba, 10230 10th Avenue SW, Seattle

Barbara Dopkin, 10020 20th Avenue SW, Seattle
Ms. Dopkin stated there is a lot of misinformation on annexation out in the public. She asked the Council to base their decision on facts.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated August 8, 2011, from Ed Dacy Regarding Annexation.
- b. Email Dated August 11, 2011, from Maria Little Regarding Live-Trapping of Wild Animals.
- c. Email Dated August 14, 2011, from Chestine Edgar Regarding Annexation.
- d. Letter Dated August 17, 2011, from Gary Hobbick, King County Fire District No. 2 Commissioner, Regarding Annexation.
- e. Letter Dated August 20, 2011, from Sheri Joyce Regarding Sheltering the Homeless.
- f. Email Dated August 22, 2011, from Chestine Edgar Regarding King County Housing Authority Report.
- g. Email Dated August 22, 2011, from John Poitras Regarding Annexation.
- h. Letter Dated August 30, 2011, from Julie M. Koler, King County Preservation Officer, Regarding Landmark Designation and Protection Services.
- i. Email Dated September 7, 2011, from Catherine Carbone Rogers, Highline Public Schools, Communication and Community Relations Director, Regarding Superintendent Search.
- j. Email Dated September 7, 2011, from Clint Christianson Regarding Des Moines Memorial Drive.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 29274 - 29449 in the Amounts of \$1,807,047.59.
- b. Approval of Minutes: Council Meeting, August 15, 2011.

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to approve the September 12, 2011, Consent Agenda.

BUSINESS AGENDA

Discussion and Possible Motion to Support a Waiver for the Underground Utility Policy Regarding Lake to Sound Trail

Direction/Action

Motion was made by Councilmember Krakowiak, seconded by Councilmember Shaw, and passed unanimously to support a waiver for the Underground Utility Policy regarding Lake to Sound Trail.

Discussion on the Renewal of the Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County

Direction/Action

Councilmembers requested placing the Regional Affordable Housing Program (RAHP) Interlocal Cooperation Agreement with King County on the September 26, 2011, Consent Agenda for approval.

General Annexation Discussion – Special Districts

The following representatives from the special districts were present to speak to the impacts of the potential North Highline annexation:

Water District 20: General Manager Dick Swaab and Commissioner Gary Coy

Valley View Sewer District: General Manager Dana Dick

Water District 45: Commissioner Loretta Brittingham and Commissioner Barbara Lester

Southwest Suburban Sewer District: Commissioner Scott Hilsen

Fire District No. 2: Fire Chief Mike Marrs and Commissioner Elwell

North Highline Fire District: Interim Fire Chief Steve Marstrom

Follow-up

Staff will provide a rates chart for the special purpose districts; explore if voted Fire District bonds remain with the parcels; provide the assessed value of the King County Housing Authority property; provide annexation scenarios – if Burien does, if Seattle does, if nothing is done, and the impacts to the special district's rates; provide the 2008 Annexation Study estimates to the 2010 actuals; schedule a special Council meeting on September 19; and place the King County Historic Preservation Program on the 2012 Council retreat agenda.

Discussion on an Interlocal Agreement with Normandy Park for Sylvester Bridge Contingency Funds

Follow-up

Staff will place the Interlocal Agreement with Normandy Park for Sylvester Bridge Contingency Funds on the September 26, 2011, Consent Agenda for approval.

Discussion of Draft 2012 Legislative Priorities

Follow-up

Staff will place the Discussion of Draft 2012 Legislative Priorities on the September 19, 2011, Special Meeting agenda.

City Business

There were neither comments nor questions regarding the City Manager's report.

COUNCIL REPORTS

Councilmember Krakowiak reported on the Suburban Cities Association (SCA) meeting noting that an issue will go before the Public Issues Committee regarding extending sewer lines in the urban growth area.

Direction/Action

Councilmembers reached agreement to support an SCA task force to address the sewer line issue.

Councilmember Shaw reported on the Port of Seattle Commission meeting he attended with the Mayor and City Manager.

Councilmember Clark noted that the Community Collaboration for Education Results (CCER) has requested the Mayor's signature on a joint letter of support for their grant application for the 3rd Grade Reading Initiative that focuses on South King County.

Direction/Action

Councilmembers reached agreement for the Mayor to sign a joint letter of support for CCER's grant application.

Councilmember Clark reported on the Healthy Highline Communities Coalition meeting she attended.

Follow-up

Staff will place the merits of having a historical designation for the City on the 2012 Council Retreat agenda.

Councilmember Clark reported on a Roundtable of Mayors and Port Commissioners meeting which she attended.

Councilmember Block reported on the Transform Burien meeting which he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Councilmember Krakowiak, seconded by Councilmember Shaw and passed unanimously to adjourn the meeting at 9:50 p.m.

/s/ Brian Bennett, Acting Mayor

/s/ Monica Lusk, City Clerk